

02-21-89 TUESDAY, FEBRUARY 21, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Michael D. Antonovich, Deane Dana and
Edmund D. Edelman, Chairman

Absent: Supervisor Peter F. Schabarum and Kenneth Hahn

Invocation led by Monsignor Patrick J. Gallagher, Pastor, Mary
Star of the Sea Parish, San Pedro (4).

Pledge of Allegiance led by Roy L. Teeter, Past Commander,
17th District, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

02-21-89.1 64

Presentation of scroll to Linda F. Crismond, County Librarian, in honor of the Los Angeles County Public Library's 10th Annual Black History Month celebration, as arranged by Supervisor Hahn.

02-21-89.2 64

Presentation of scroll to David Dizenfeld, for his assistance in the Office of Motion Picture and Television Development, as arranged by Supervisor Edelman.

02-21-89.3 64

Presentation of scroll to The Shelter Resource Bank, for its work on behalf of the homeless, as arranged by Supervisor Edelman.

02-21-89.4 64

Presentation of scroll to Dr. Dorothy Marsh, as an endowed Chairperson in Obstetrics and Gynecology, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

FEBRUARY 21, 1989

1:00 O'CLOCK P.M.

02-21-89.5 2-D 1-D.

Recommendation: Approve amendment to agreement with Jaykim Engineers, Inc., in amount of \$115,120, from Community Development Block Grant funds allocated to the Fifth Supervisorial District, for additional design and engineering services for the Lake Hughes Wastewater Treatment Facility and to extend the agreement 30 days. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

02-21-89.6 BOARD OF SUPERVISORS 1 - 4

02-21-89.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Richard Weissman+, Probation Committee

02-21-89.6.2 59 2.

Recommendation as submitted by Supervisor Edelman: Approve various recommendations relating to AIDS and ARC patient services and programs.
APPROVE

02-21-89.6.3 3 3.

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$60,000, from the Third District's Gang Discretionary funds to the Probation Department, for first-year funding of a program that will evaluate which youths and what types of intervention programs will most effectively prevent at risk youths from engaging in more serious involvement with gangs and drug activity, and instruct the Chief Administrative Officer and County Counsel to prepare an agreement consistent with the objectives of the proposed program; also instruct the Auditor-Controller to make payment upon execution of the agreement.

APPROVE

02-21-89.6.4 4 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health to contract for services, through an expedited Request for Proposals process, with a service provider who offers both a program and a licensed site for placement of mentally disabled adolescents, that is Medi-Cal certified or can qualify for Medi-Cal certification and who will agree to pursue dual licensure to allow claiming the AFDC-Foster Care rate for AFDC eligible children and to report back to the Board with contract recommendations by June 30, 1989, for services to begin no later than August 1, 1989; also instruct the Director of Mental Health to continue exploration of additional funding resources and licensing configurations to maximize the use of funds.

APPROVE

02-21-89.7 ADMINISTRATIVE OFFICER 5

02-21-89.7.1 71 5.

Recommendation: Approve department head salary adjustments, authorize employment contracts, and provide professional development allowances: CONTINUE ONE WEEK (2-28-89) (Relates to Agenda No. 61)

02-21-89.8 AGRICULTURAL COMMISSION 6

02-21-89.8.1 5 6.

Recommendation: Approve amendment to cooperative agreement with the California Department of Food and Agriculture, to accept additional subvention funds, in amount of \$50,000, to analyze and screen 475 produce samples for pesticide residues. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.9 ART MUSEUM 7

02-21-89.9.1 6 7.

Recommendation: Authorize special step placement for Eileen Beal, Art Preparator, effective upon appointment. APPROVE

02-21-89.10 AUDITOR-CONTROLLER 8

02-21-89.10.1 71 8.

Recommendation: Approve amendment to agreement with David M. Griffith and Associates, in amount of \$400,000, to extend the term of the agreement through March 31, 1993, for continued management of the earthquake disaster cost recovery program: CONTINUE ONE WEEK (2-28-89)

02-21-89.11 COMMUNITY AND SENIOR CITIZENS SERVICES 9 - 10

02-21-89.11.1 61 9.

Recommendation: Approve allocation of \$147,840, in Refugee Employment Social Services Program funds to various service providers in the Third Supervisorial District, to allow contractors to augment employment/training services to refugees; also authorize Director to negotiate and execute contract amendments. APPROVE

02-21-89.11.2 7 10.

Recommendation: Accept amendment to 1988-89 Older Americans Act Title III Grant Award, in amount of \$111,196, from the California Department of Aging, for replacement and repair of food service equipment; also approve funding recommendations, in amount of \$107,530 for various service providers and authorize Director to negotiate and execute amendments to agreements with the providers. APPROVE

02-21-89.12 COUNTY COUNSEL 11

02-21-89.12.1 8 11.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 85-005-(5), OAK TREE PERMIT CASE NO. 85-002-(5) AND TENTATIVE TRACT MAP NO. 47896-(5)

02-21-89.13 FACILITIES MANAGEMENT 12 - 17

02-21-89.13.1 9 12.

Recommendation: Approve lease agreement with Saddleback Partnership, Ltd., at a monthly rental rate of \$9,602.50 for office and parking spaces for the Assessor's satellite office, located at 12440 Firestone Blvd., Norwalk (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.13.2 10 13.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning a portion of The Old Road, vicinity of Newhall (5). ADOPT AND RECORD

02-21-89.13.3 11 14.

Recommendation: Approve agreement with the City of Downey, in amount of \$295,000, for water supply services at Rancho Los Amigos Medical Center, Business Center Park, Downey (1), Specs. 4653A, C.P. 76057; instruct the Director of Public Works to prepare a transfer of water rights, in amount of 100 acre ft. to the City of Downey Department of Public Works, effective July 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.13.4 12 15.

Recommendation: Approve lease agreement with 435 W. Mission, Ltd., at a monthly rental rate of \$5,717.10, for office and parking spaces for the Public Defender, located at 435 W. Mission Blvd., Pomona (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.13.5 13 16.

Recommendation: Award concession agreement to Burris and Sons Vending, Inc., in amount of \$239,000, for the operation of vending machines in the northern portion of Los Angeles County (5), effective the first day of the month after Board approval; also instruct the Auditor-Controller to credit the Sheriff's Inmate Welfare Fund with the rent collected monthly from the vending machines located within the inmate confinement areas of County jail facilities. AWARD, INSTRUCT CHAIRMAN SIGN

02-21-89.13.6 14 17.

Recommendation: Award contract to Neko Corp., in amount of \$777,975, Martin Luther King, Jr./Drew Medical Center Building Modification, Payroll Support Building Expansion, Los Angeles (2), Specs. 4519 R-1, C.P. 76053; also authorize \$78,000 for change order and unit price work. AWARD,
INSTRUCT ACTING DIRECTOR TO SIGN

02-21-89.14 HEALTH SERVICES 18 - 21

02-21-89.14.1 15 18.

Recommendation: Approve amendment to agreement with the National Council on Alcoholism-Long Beach Area, in amount of \$84,980 totally offset by State Alcoholism and Federal Block Grant funds, to include additional services consistent with the community model approach to alcohol-related problems, effective upon Board approval through June 30, 1989. APPROVE,
INSTRUCT CHAIRMAN SIGN

02-21-89.14.2 16 19.

Recommendation: Approve agreement with the House of Hope Foundation, Inc., in total amount not to exceed \$15,000, for provision of Residential Community Recovery Program services, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.14.3 17 20.

Recommendation: Approve agreement with the State of Nevada, at a reimbursable rate of \$289 per patient day, to cover the provision of educational and residential services for one handicapped person in the Rancho Transitional Living Residence Program at Rancho Los Amigos Medical Center, for the period of September 26, 1988 through March 26, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.14.4 18 21.

Recommendation: Approve special step placement for Andrea Toye, Speech Pathologist I, effective upon appointment. APPROVE

02-21-89.15 HISTORICAL LANDMARKS AND RECORDS COMMISSION 22

02-21-89.15.1 19 22.

Recommendation: Approve application and recommend registration of La Venta Inn (4), as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.16 MENTAL HEALTH 23 - 24

02-21-89.16.1 20 23.

Recommendation: Approve agreements with Hillview Mental Health Center, Inc., and The Los Angeles Men's Place, in total amount of \$94,848, at a County cost of \$9,485, for provision of mental health services (2 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.16.2 21 24.

Recommendation: Approve agreements with various service providers, in total amount of \$636,565, at a County cost of \$63,655, for provision of mental health services to special education pupils, for the period of February 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.17 PROBATION DEPARTMENT 25

02-21-89.17.1 22 25.

Recommendation: Approve agreements with the University of California at Los Angeles, the University of Southern California and California State Universities at Long Beach and Los Angeles, to enable the Department to participate in the Federal Work-Study Program and to receive funding to cover a significant portion of the cost of employing graduate and undergraduate students, effective upon Board approval; also delegate authority to the Chief Probation Officer, or his designee, to execute and modify other agreements for work-study programs. APPROVE

02-21-89.18 PRODUCTIVITY COMMISSION 26

02-21-89.18.1 62 26.

Recommendation: Approve ordinance amending the County Code to more accurately reflect the Commission's current organization and purpose, establish duties that are compatible to County productivity improvement efforts, and extend the sunset clause to January 1, 1993: CONTINUE ONE WEEK (2-28-89) (Relates to Agenda No. 60)

02-21-89.19 PUBLIC WORKS 33 - 49

02-21-89.19.1 23 33.

Recommendation: Certify that the Final Environmental Impact Report for the Rustic and Rivas Canyons Flood Control Improvements, City of Los Angeles (4) has been reviewed and considered by the Board, and has been completed in compliance with the California Environmental Quality Act; instruct Director to carry out the project, and develop and use a reporting program in accordance with Section 21081.6 of the Public Resources Code to ensure that project elements required to mitigate or avoid significant effects on the environment are carried out. APPROVE

02-21-89.19.2 24 34.

Recommendation: Approve findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisances through rehabilitation procedures contained in the County Code (2 and 5). APPROVE,

02-21-89.19.3 25 35.

Recommendation: Approve amendment to agreement with Sears, Roebuck and Co., in amount not to exceed \$70,000, to extend the contract term an additional year, for vehicle fleet maintenance services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.19.4 26 36.

Recommendation: Approve amendment to agreement with National Plant Services, Inc., in amount not to exceed \$120,000, to extend the contract through February 28, 1990, for as-needed industrial vacuum and rodding services at various Flood Control and Water Conservation Facilities, effective March 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.19.5 27 37.

Recommendation: Approve sale of excess property to Cipriano N. and Lourdes M. Salazar, in amount of \$21,000, Parcel Nos. 574.1, 575.1, 599.0 and 741.0, Big Dalton Wash, City of Glendora (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.19.6 28 38.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve agreement with Centennial Estates, Inc., to provide two well sites, two additional wells, a minimum 260,000 gallon forebay tank, a chlorination station, a booster pump installation, electrical supply, power and distribution equipment and well collection and distribution pipelines in the vicinity of Avenue H and 15th Street West, Lancaster (5); authorize Director of Public Works to negotiate and approve any subsequent revisions to the time limits for any of the various elements of the project outlined in the agreement; also approve Negative Declaration and adopt reporting program as specified to ensure compliance with the project changes and conditions to mitigate or avoid significant effects on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.19.7 29 39.

Recommendation: Approve Negative Declaration for the Fullerton Road Project, City of La Habra Heights (1), and determine that the project will not have a significant effect on the environment. APPROVE

02-21-89.19.8 30 40.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the West Hollywood Lighting District (3), Project No. 326-128. ADOPT

02-21-89.19.9 31 41.

Recommendation: Approve 1989 Hollywood Bowl Park-and-Ride Program for the 1989 Summer Season, at a total estimated amount of \$575,000 from the First, Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds; instruct Director to negotiate agreements with the Los Angeles Philharmonic Association, the Foothill Transit Zone, Embree Buses, Santa Monica Municipal Bus Lines, and the Southern California Rapid Transit District, to provide transportation from various lots. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.19.10 32 42.

Recommendation: Approve public transportation project and fare structure for the Altadena and La Crescenta Summer Beach Bus Service, CC 1603, in estimated amount of \$32,000 from the Fifth Supervisorial District's allocation of Proposition A funds; set March 21, 1989 for bid opening; also authorize Director to award contract. APPROVE, ADOPT AND ADVERTISE

02-21-89.19.11 71 43.

Recommendation: Approve agreements with Delao and Draughon, Kotin, Regan and Mouchly, Inc., Laventhol and Horwath and Robert Charles Lesser and Co., in total amount of \$160,000, to provide services to assist the Department in the sale, lease and development of property, effective upon Board approval through December 31, 1989: CONTINUE ONE WEEK (2-28-89)

02-21-89.19.12 33 44.

Recommendation: Award contract to Ace Sandblast Corp., in amount not to exceed \$50,000, to provide as-needed traffic paint removal services at various locations, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

02-21-89.19.13 34 45.

Recommendation: Adopt plans and specifications for CC 2576R, Pedestrian Signal Project, vicinities of Culver City, Hawthorne, Inglewood, El Segundo and Gardena (2); set March 21, 1989, for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

02-21-89.19.14 35 46.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2947 E. Broadway St., Los Angeles (2)
2092 E. Bliss St., Los Angeles (2)

02-21-89.19.15 36 47.

Recommendation: Adopt traffic regulation orders. ADOPT

02-21-89.19.16 37 48.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2507R, 2646R, 2656R, 2845N, 3380N, 3455N, 5129, 5265, 5716, 6119, LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM-ALONDRA PARK DRAIN, TEXTILE DRAIN AND PACIFIC HAWTHORNE DRAIN, UNITS 1 AND 2

02-21-89.19.17 38 49.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 43552 AND 43727

02-21-89.20 SHERIFF 50 - 51

02-21-89.20.1 39 50.

Recommendation: Authorize special step placements for James L. Roberts, Senior Criminalist and Dr. Raj Singh, Research Analyst III, Behavioral Science, effective upon appointment. APPROVE

02-21-89.20.2 40 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$12,194.37. APPROVE

02-21-89.21 TREASURER AND TAX COLLECTOR 52 - 53

02-21-89.21.1 41 52.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$60,282.57. APPROVE.

02-21-89.21.2 42 53.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-21-89.22 MISCELLANEOUS COMMUNICATIONS 54 - 59

02-21-89.22.1 43 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rosalyn Stephens v. County of Los Angeles, et al.," in total amount of \$150,000. APPROVE

02-21-89.22.2 44 55.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation No. 4-62 to County Waterworks District No. 4 (5). Request

Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

02-21-89.22.3 45 56.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Annexation 13 to the City of Pico Rivera (1). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-21-89.22.4 46 57.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 88-1 to the City of Whittier (1). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-21-89.22.5 47 58.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of Annexations 237 and 238 to County Sanitation District No. 15 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-21-89.22.6 48 59.

Local Agency Formation Commission's recommendation: Adopt resolutions for Palmdale Annexations 1988-01, 1988-09, 1988-10, 1988-11 and 1988-12 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-21-89.23 ORDINANCES FOR INTRODUCTION 60 - 61

02-21-89.23.1 62 60.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Productivity Commission.
(CONTINUE ONE WEEK (2-28-89) (Relates to Agenda No. 26))

02-21-89.23.2 71 61.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide a professional development allowance for County executives and judges. CONTINUE ONE WEEK (2-28-89) (Relates to Agenda No. 5)

02-21-89.24 ORDINANCES FOR ADOPTION 62 - 64

02-21-89.24.1 49 62.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare relating to the recovery of costs of multiple law enforcement responses to disturbances of the peace and unlawful assemblies. ADOPT ORDINANCE NO. 89-0021

02-21-89.24.2 71 63.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 86-410-(1), applied for by Donald Perryman. CONTINUE THREE WEEKS (3-14-89)

02-21-89.24.3 50 64.

Ordinance for adoption amending the Zoning Ordinance effecting change of

zone for the Palmdale Zoned District, Case No. 88-156-(5), petitioned by P and V Enterprises. ADOPT ORDINANCE NO- 89-0022Z

02-21-89.25 MISCELLANEOUS

02-21-89.25.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

02-21-89.25.2 72 66-A.

Decision on sale of excess real property on Avenue R, to the Palmdale School District (5), in total amount of \$110,000. CONTINUE ONE WEEK (2-28-89)

3-VOTE

02-21-89.25.3 71 65-B.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a complete investigation into the Holmes and Narver contract relating to the repair and maintenance of the County fleet, and report back to the Board within two weeks with a full status report. CONTINUE ONE WEEK (2-28-89)

02-21-89.25.4 51 65-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to send a letter to the Mayor of Monterey Park, stating the County's intention to proceed with the construction of a Children's Court Building on the site that is currently being negotiated, and that no other use for the site is contemplated by the Board. APPROVE

02-21-89.25.5 52 65-D.

Recommendation as submitted by Supervisor Edelman: Authorize the serving of alcohol beverages at the Hollywood Heritage, Inc., Reception honoring the 75th Anniversary of the release of the "The Squaw Man," one of the first films made in Hollywood, to be held at the Hollywood Studio Museum, on Tuesday, February 28, 1989. APPROVE,

02-21-89.25.6 71 65-E.

Recommendation as submitted by Supervisor Edelman: Approve salary of the Chief Administrative Officer, effective January 1, 1989 and instruct the Chairman to execute a standard at will employment contract: CONTINUE ONE WEEK (2-28-89)

02-21-89.25.7 53 65-F.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, for use of the Compton Civic Center Mall and Martin Luther King Monument Site, by the City of Compton, for a community rally which took place on February 9, 1989. APPROVE

02-21-89.25.8 54 65-G.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandstand by St. John's Hospital, for the Eighth Annual Jimmy Stewart Marathon, to be held on April 8 and 9, 1989. APPROVE

02-21-89.25.9 55 65-H.

Recommendation as submitted by Supervisor Dana: Proclaim the month of March, 1989 as "Women's History Month," and urge all residents of Los Angeles County to observe the month with appropriate ceremonies and activities to acknowledge the role of women in the history of the United States. APPROVE

02-21-89.25.10 56 65-I.

Recommendation as submitted by Supervisor Antonovich: Commend the Los Angeles County Commission on Human Relations and law enforcement agencies for various actions taken in relation to hate crimes; adopt as policy the Commission's Hate Crime Report findings and recommendations; and other related actions. APPROVE

02-21-89.25.11 57 65-J.

Recommendation as submitted by Supervisor Antonovich: Declare Sunday, February 26, 1989 as "Estonian Freedom Day," throughout Los Angeles County. APPROVE

02-21-89.25.12 58 65-K.

Recommendation as submitted by Supervisor Antonovich: Declare the week of March 6 through 12, 1989 as "Women's week," in support of Los Angeles County's "Drug and Alcohol Abuse Awareness Month." APPROVE

02-21-89.25.13 63 65-L.

Assessor's recommendation to adopt resolution to provide an exemption from property taxation of all real and business personal properties leaving a base year value or full value of \$2,000 or less. ADOPT

02-21-89.25.14 66.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-21-89.25.15 60

The Board determined pursuant to Government Code Section 54954.2(b) (2) that the need to take action arose subsequent to the agenda being posted; and instructed the Chief Administrative Officer and the Director of Mental Health to report back to the Board within one week on what improvements can be made immediately to improve security at County Mental Health Centers and facilities.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 28, 1989 FOR CONSIDERATION:

02-21-89.25.16 65

Recommendation as submitted by Supervisor Edelman: Support the Commission for Women by authorizing an appropriation lip to \$7,500 for the administrative costs in planning and preparing the 1990 Annual Convention of the National Association of Commissions for Women, with the understanding that the Commission will match this appropriation with an equal or greater amount through corporate sponsorships.

02-21-89.25.17 65

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to take appropriate action to intervene in the San Diego lawsuit against the State for the purpose of protecting the current allocation formulas for State mental health, alcohol and drug funding in order to prevent a significant loss to the citizens of Los Angeles County.

02-21-89.25.18 65

Recommendation as submitted by Supervisor Edelman: Reduce parking fees at the Music Center to the matinee rate of \$4.00, for the Blue Ribbon Committee's meetings for March 1 and 29, 1989.

02-21-89.25.19 66 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-21-89.25.20 67 A-5.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake. as proclaimed on October 6, 1987.

02-21-89.25.21 68 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

02-21-89.25.22 69 A-7.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

02-21-89.25.23 70 A-8.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

02-21-89.25.24 73

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

Xenia Anastasiadou
Guadalupe V. Arvizu
Marie Beatrice Bartha
Berwyn N. "Berk" Fragner
Maria A. Gallardo
Peter Kopeczky
Carl James Miller
Katherine Margaret Sannebeck
Peter S. Schmidt
Claire Swift
Lena Thompson
Jeannie Nora Woods

Supervisor Edelman for
Supervisor Hahn

Art Townsend

Supervisor Edelman

Cipriano Campos
Mrs. Bertha K. Rapaport

Supervisor Dana

Robbyn Panitch
Sheldon E. Pollack

Supervisor Antonovich

Ruth "Kathy" Miller
Manuel B. Rodriguez

Meeting adjourned (Following Board Order No. 73).
Next meeting of the Board: Tuesday morning, February 28, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 21, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A. DOWNEY
Chief, Board

Services Division